

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 6, 2009**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: CANDACE FALDER, ACTING**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

Approval of award of Agreement No. 090174-LD, Program Consulting Services Agreement for RMP-CAPP (Risk Management Plan-Chemical Accident Prevention Program) 2009 for the Water Pollution Control Facility (WPCF) located at 6005 Vegas Valley Drive - Department of Public Works - Award recommended to: ANGELO & NEWTON LLC (\$458,865 - Sanitation Enterprise Fund) - County

**Fiscal Impact**

☐

**No Impact**

☐

**Augmentation Required**

☒

**Budget Funds Available**

**Amount:** \$458,865

**Funding Source:** Sanitation EF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

This agreement provides for consultant to act as Program Manager for the 2009 Chemical Accident Prevention Program (CAPP) on behalf of the WPCF. This consultant will inventory and document pressure vessels at site in order to register them with the State of Nevada's Safety Division and conduct inventory and operational analysis of the facility's flammable digester system. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: L.E. Davis

POC: Everett Spore - (702) 384-1900

**RECOMMENDATION:**

That City Council approve the award of Agreement No. 090174-LD, Program Consulting Services Agreement for RMP-CAPP 2009 for the Water Pollution Control Facility to Angelo & Newton, LLC in the amount of \$458,865. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 11-47

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,  
GARY REESE, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-  
STEVEN D. ROSS); (Excused-None)